# University of Cincinnati Board of Trustees Summary of Actions Taken at the Regular Meeting Held

# June 25, 2013

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 25, 2013 and filed in the Office of the Board of Trustees. The recommendations are listed under the committee(s) that initially reviewed and approved them.

## A. Academic and Student Affairs Committee

1. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

### **Academic Unit Heads**

Nancy Creaghead	Department Head Communication Sciences and Disorders College of Allied Health Sciences Effective August 15, 2014 through August 14, 2019
Janice Denton	Department Head Chemistry Blue Ash College Effective August 15, 2013 through August 14, 2018
Catharina (Carla) Henderson	Department Head Nursing Blue Ash College Effective August 15, 2013 through August 14, 2016
Louis (Tres) Kutcher	Department Head Biology Blue Ash College Effective August 15, 2013 through August 14, 2018
Robert Larson	Department Head Accounting Carl H. Lindner College of Business Effective August 15, 2013 through August 14, 2017
Debbie Page	Department Head Foreign Language

Mike Sanders	Blue Ash College Effective August 15, 2013 through August 14, 2018 Department Head eMedia Blue Ash College Effective August 15, 2013 through August 14, 2019
Sue Sipple	Department Head English & Communication Blue Ash College Effective July 1, 2013 through August 14, 2018
Charlotte Skinner	Department Head Math, Physics, & Computer Science Blue Ash College Effective August 15, 2013 through August 14, 2016
John Wolfer	Department Head Art & Visual Communication Blue Ash College Effective August 15, 2013 through August 14, 2016
Margaret Cheatham	Department Head Business & Economics Blue Ash College Effective October 2, 2012 through August 14, 2017
Robin Lightner	Department Head Behavioral Science Blue Ash College Effective August 15, 2012 through August 14, 2017
Janet Graden	School Head Human Services College of Education, Criminal Justice, and Human Services August 15, 2013 for Five Years
Department Chair Extension Joseph P. Broderick, M.D.	Department of Neurology and Rehabilitation Medicine College of Medicine Effective September 1, 2013 through December 31, 2013

Summary of Actions Taken Regular Meeting of the Board of Trustees June 25, 2013

## **Decanal Review**

Robert Probst	Reappointed for 5 Year Term DAAP July 1, 2013
<u>New Faculty</u>	
Robert Larson	Professor with Tenure Accounting Department Carl H. Lindner College of Business Effective August 15, 2013
<u>Emeritus Status</u>	
Ed Bradel	Professor Emeritus Biology Blue Ash College Effective 9/1/2013
Michael Burnham	Professor Emeritus OMDA Division College-Conservatory of Music Effective 7/1/2013
Kenneth Clark	Professor Emeritus Obstetrics and Gynecology College of Medicine Effective 7/1/2013
Rose Corgan	Professor Emerita Business & Economics Blue Ash College June 1, 2013
Randall R. Cottrell	Professor Emeritus Health Promotion and Education College of Education, Criminal Justice, & Human Services 5/1/2013
Marjorie Fox	Associate Professor Emerita Electronic Media Division College-Conservatory of Music Effective 7/1/2013
Jerry Friemoth	Professor Emeritus Family & Community Medicine College of Medicine Effective 7/1/2013
Roberta Gary	Professor Emerita Keyboard Studies Division College-Conservatory of Music Effective 8/14/2013

Myron Gerson	Professor Emeritus Internal Medicine College of Medicine Effective 7/1/2013
Lawrence Gilligan	Professor Emeritus Mathematical Sciences McMicken College of Arts & Sciences Effective 7/1/2013
Paul Horn	Professor Emeritus Mathematical Sciences McMicken College of Arts & Sciences Effective 7/1/2013
Christine Hovanitz	Professor Emerita Psychology McMicken College of Arts & Sciences Effective 6/1/2013
Sara Kozma	Associate Professor Emerita Internal Medicine College of Medicine Effective 7/1/2013
Francis Lentz	Professor Emeritus School Psychology College of Education, Criminal Justice, & Human Services Effective 5/1/2013
Michael Luggen	Professor Emeritus Internal Medicine College of Medicine Effective 7/1/2013
Phil Luther	Professor Emeritus English Blue Ash College Effective 7/1/2013
Pat Mezinskis	Professor Emerita Nursing Blue Ash College Effective 7/1/2013
Gerald Michaud	Professor Emeritus School of Design College of Design, Architecture, Art, and Planning Effective 5/01/2013
Ronald Millard	Professor Emeritus Pharmacology & Cell Biophysics College of Medicine

	Effective 7/1/2013
Jo-Anne Prendeville	Professor Emerita Communication Sciences and Disorders College of Allied Health Sciences Effective 5/1/2013
Jai Sekhar	Professor Emeritus School of Dynamic Systems College of Engineering & Applied Science Effective 1/1/2013
Rakesh Shukla	Professor Emeritus Environmental Health College of Medicine Effective 7/1/2013
Elvin Stepp	Professor Emeritus School of Electronic and Computer Systems College of Engineering & Applied Science Effective 5/1/2013
Jane Stevens	Professor Emerita School of Art College of Design, Architecture, Art, and Planning Effective 7/1/2013
George Suckarieh	Professor Emeritus School of Advanced Structures College of Engineering & Applied Science Effective 5/1/2013
George Thomas	Professor Emeritus Internal Medicine College of Medicine Effective 7/1/2013
Louis Trent	Associate Professor Emeritus Professional Practice Effective 5/1/2013
Jim Williams	Professor Emeritus School of Art College of Design, Architecture, Art, and Planning Effective 1/4/2014
McCrystle Wood	Professor Emerita School of Design College of Design, Architecture, Art, and Planning Effective 5/01/2013
William Zipfel	Associate Professor - Educator Emeritus English & Comparative Literature

McMicken College of Arts & Sciences Effective 5/1/2013

#### **RECOMMENDATIONS FOR TENURE OR PROMOTION**

#### From Instructor to Assistant Professor with Tenure

Clermont College Jill Gomez

Social Sciences and Humanities

#### From Assistant Professor to Associate Professor with Tenure

College of Allied Health Sciences	
Kari Dunning	Rehabilitation Sciences
John Clark	Communication Sciences and Disorders
Peter Scheifele	Communication Sciences and Disorders
Fawen Zhang	Communication Sciences and Disorders

McMicken College of Arts and Sciences

Carlos Bolech	Physics
Julia Carlson	English and Comparative Literature
Steven Ellis	Classics
Eleni Hatzaki	Classics
Stacie Holloway	Psychology
Jeremy Koster	Anthropology
Stephanie Rollman	Biological Sciences
Kenneth Tankersley	Anthropology
Olga Sanmiguel-Valderrama	Women's Gender and Sexuality Studies
Edward Wallace	Africana Studies

<u>Blue Ash College</u> Natalia Darling Catharina Henderson Amy Miller Jan Ojdana Patrick Owen

<u>Clermont College</u> Page Beetem Frederic Krome William Wise Mathematics, Physics, Computer Science Nursing Biology Business and Economics Biology

Business, Law, and Technology Social Sciences and Humanities Business, Law, and Technology

College of Design, Architecture, Art and Planning Steven Doehler Design

College of Education, Criminal Jus	tice, and Human Services	
Julie Morrison	Human Services	
Connie Kendall Theado	Education	
Christina Carnahan	Education	
College of Engineering and Applied Science		
Dominic Boccelli	Energy, Environmental, Biological & Medical Engineering	
Joo Youp Lee	Energy, Environmental, Biological & Medical Engineering	

College of Medicine

Zubair Ahmed Ophthalmology Saima Riazuddin Otolaryngology/Head & Neck Surgery Brian Gebelein Pediatrics Theodosia Kalfa **Pediatrics** College-Conservatory of Music Timothy Anderson Performance Studies Samuel Yuet Hon Ng CMT From Associate Professor to Professor with Tenure College of Law Stephanie McMahon Law Sandra Sperino Law College-Conservatory of Music Stirling Shelton OMDA

#### **Tenure Only at Assistant Professor**

Blue Ash College Angie Woods

Foreign Language

Tenure Only at Associate Librarian LevelClermont CollegeKathleen EppersonClermont College Library

From Associate Librarian to Associate Senior Librarian with Tenure

Blue Ash College Mollie Wahman

Blue Ash Library

University Libraries Holly Prochaska

University Library

#### Tenure Only at Associate Professor Level

College of Medicine Simon Hogan Daniel Prows Robert McNamara

Pediatrics Pediatrics Psychiatry and Behavioral Neuroscience

#### **Tenure Only at Professor Level**

College of Medicine Timothy Broderick

Surgery

#### From Assistant Professor to Associate Professor

College of Medicine	
David Richards	Anesthesiology
Long (Jason) Lu	Pediatrics (without tenure)
Patrick Ryan	Pediatrics (without tenure)

### From Associate Senior Librarian to Senior Librarian

University Libraries	
Sharon Ann Purtee	University Library (Has Tenure)

### From Associate Professor to Professor

McMicken College of Art			
Michael Griffith	English and Comparative Literature	(Has Tenure)	
Alexander Kagan	Physics	(Has Tenure)	
Amy Lind	Womens's Gender and Sexuality Studies	(Has Tenure)	
Michal Polak	Biological Sciences	(Has Tenure)	
Earl Wright	Africana Studies	(Has Tenure)	
Lindner College of Busine	<u>ess</u>		
Shaun Bond	Finance and Real Estate	(Has Tenure)	
Hui Guo	Finance and Real Estate	(Has Tenure)	
College-Conservatory of I		(Has Tamuma)	
Kevin Burke	Electronic Media	(Has Tenure)	
Awadagin Pratt	Keyboard Studies	(Has Tenure)	
Clermont College			
Kimberly Jacobs-Beck	English, Languages and Fine Arts	(Has Tenure)	
Kelly Frigard	English, Languages and Fine Arts	(Has Tenure)	
College of Education. Cri	minal Justice, and Human Services		
Cheri Williams	Education	(Has Tenure)	
Carla Johnson	Education	(Has Tenure)	
Robin Engel	Criminal Justice	(Has Tenure)	
Gulbahar Beckett	Education	(Has Tenure)	
John Wright	Criminal Justice	(Has Tenure)	
College of Engineering and Applied Science			
Jason Heikenfeld	Electronic and Computing Systems	(Has Tenure)	
Jing-Huei Lee	Energy, Environmental, Biological	(Indi Tellure)	
Jing-Ther Lee	and Medical Engineering	(Has Tenure)	
Vesselin Shanov	Energy, Environmental, Biological	(IIIds Tellure)	
vessenii Shanov	and Medical Engineering	(Has Tenure)	
<u>Blue Ash College</u> Sarah Cummins-Sebree	Behavioral Science	(Has Tamuma)	
Sarah Cummins-Sebree	Benavioral Science	(Has Tenure)	
College of Medicine			
William Ridgway	Internal Medicine	(Has Tenure)	
Min Liu	Pathology	(Has Tenure)	
Claire Chougnet	Pediatrics	(Has Tenure)	
Lee Denson	Pediatrics	(Has Tenure)	
Alexi Grom	Pediatrics	(Has Tenure)	

David Hildeman Vladimir Kalinichenko Qishen Pang Stephanie Ware Theresa Winhusen	Pediatrics Pediatrics Pediatrics Pediatrics Psychiatry and Behavioral Neuroscience	(Has Tenure) (Has Tenure) (Has Tenure) (Has Tenure) (without tenure)	
<u>College of Pharmacy</u> Marianne Ivey	Pharmacy Practice and Administrative Sciences	(Has Tenure)	
From Assistant Professo	or - Educator to Associate Professor - Edu	ucator	
McMicken College of Ar	ts and Sciences		
Bea Opengart Maria Romagnoli	English and Comparative Literature English and Comparative Literature	(Tenure N/A) (Tenure N/A)	
From Associate Profess	or – Educator to Professor – Educator		
McMicken College of Ar	ts and Sciences		
Nancy Rogers	Psychology	(Tenure N/A)	
Lindner College of Business			
Constantine Polychroniou	1 Marketing	(Tenure N/A)	
College of Education, Cri	minal Justice and Human Services		
Karen Troup	Education	(Tenure N/A)	
From Instructor - Clinical to Assistant Professor - Clinical			
College of Medicine			
Daniele Saltarelli	Ophthalmology	(Tenure N/A)	
Karen Jeradi	Pediatrics	(Tenure N/A)	
Peace Madueme	Pediatrics	(Tenure N/A)	
Grant Mussman	Pediatrics	(Tenure N/A)	
Abigail Nye	Pediatrics	(Tenure N/A)	
	And Secondary in Internal Medicine		
Angela Statile	Pediatrics	(Tenure N/A)	
Ndidi Unaka	Pediatrics	(Tenure N/A)	
Hee Kyung Kim	Radiology	(Tenure N/A)	
Marcia Komlos	Radiology	(Tenure N/A) $(T = N/A)$	
David Megee	Surgery	(Tenure N/A)	
College of Nursing			
Valorie Grant	Nursing	(Tenure N/A)	
Stephanie King	Nursing	(Tenure N/A)	

#### From Assistant Professor - Clinical to Associate Professor - Clinical

College of Allied Health SciencesThomas HerrmannRehabilitation Sciences

(Tenure N/A)

College of Medicine

(and secondary in Pediatrics)Opeolu AdeoyeEmergency MedicineKevin JosephEmergency MedicineRobert EllisFamily and Community MedicineChila balaEmergency Medicine	N/A) N/A) N/A)
Kevin JosephEmergency Medicine(Tenure NRobert EllisFamily and Community Medicine(Tenure N	N/A) N/A) N/A)
Robert EllisFamily and Community Medicine(Tenure N	N/A) N/A)
	N/A)
$L_{1}(0) = 0.11 + 1.1 + 1.0 $	,
Jeffrey Schlaudecker Family and Community Medicine (Tenure N	√A)
Mandi Sehgal Family and Community Medicine (Tenure M	
Tahir LatifInternal Medicine(Tenure N	√A)
Robert Neel Neurology and Rehabilitation Medicine (Tenure N	√A)
Christopher McPherson Neurosurgery (Tenure N	√A)
Roger Cornwall Orthopaedic Surgery (Tenure N	√A)
Alessandro de Alarcon Otolaryngology/Head & Neck Surgery (Tenure N	√A)
Tanya FroehlichPediatrics(Tenure N	√A)
Srikant Iyer Pediatrics (Tenure N	√A)
Jennifer Kaplan Pediatrics (Tenure M	√A)
Melissa Klein Pediatrics (Tenure M	√A)
Darcy Krueger Pediatrics (Tenure N	√A)
Ashish Kumar Pediatrics (Tenure M	√A)
Mike Leonis Pediatrics (Tenure M	√A)
Angela Lorts Pediatrics (Tenure N	√A)
Gary McPhail Pediatrics (Tenure N	√A)
Esi Morgan DeWitt Pediatrics (Tenure N	√A)
Alexander Towbin Radiology (Tenure N	√A)
Achala Vagal Radiology (Tenure M	√A)
John K. Bailey Surgery (Tenure N	√A)
A.Roshni Dasgupta Surgery (Tenure N	√A)
Foong-Yen Lim Surgery (Tenure M	√A)
Paul H. Noh Surgery (Tenure N	√A)
Bryce Robinson Surgery (Tenure N	√A)

## From Associate Professor - Clinical to Professor - Clinical

College of Medicine		
Mohamed Effat	Internal Medicine	(Tenure N/A)
Elsira Pina	Internal Medicine	(Tenure N/A)
Pooja Khatri	Neurology and Rehabilitation Medicine	(Tenure N/A)
Alan Zalta	Ophthalmology	(Tenure N/A)
Kelly Byars	Pediatrics	(Tenure N/A)
Lori Crosby	Pediatrics	(Tenure N/A)
Richard Gilman	Pediatrics	(Tenure N/A)
Robert Kahn	Pediatrics	(Tenure N/A)
Erik Michelfelder	Pediatrics	(Tenure N/A)
Kenneth Tegtmeyer	Pediatrics	(Tenure N/A)
Elaine Urbina	Pediatrics	(Tenure N/A)
Kathleen Chard	Psychiatry and Behavioral Neuroscience	(Tenure N/A)
Syed Admad	Surgery	(Tenure N/A)

### From Research Assistant Professor to Research Associate Professor

College of Medicin	<u>e</u>	
Rhonda Cardin	Pediatrics	(Tenure N/A)
Paul Kingma	Pediatrics	(Tenure N/A)
Keith Marsolo	Pediatrics	(Tenure N/A)

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Jennifer Vannest

#### Pediatrics

(Tenure N/A)

#### From Research Instructor to Research Assistant Professor

College of Medicine		
Jie Li	Anesthesiology	(Tenure N/A)
Judith Dexheimer	Pediatrics	(Tenure N/A)
Satish Madala	Pediatrics	(Tenure N/A)
Heidi Sucharew	Pediatrics	(Tenure N/A)

#### From Field Service Assistant Professor to Field Service Associate Professor

<u>College of Medicine</u> Terri Byczkowski

Pediatrics

(Tenure N/A)

#### From Field Service Associate Professor to Field Service Professor

<u>College of Medicine</u> Lisa Vaughn Pediatrics

(Tenure N/A)

- 2. College of Engineering and Applied Science Renaming
- 3. College-Conservatory of Music Division Change
- 4. Approval of College of Law Non-Resident Tuition and Fee Schedule for the Academic Year 2014-2015

## **B.** Finance and Administration Committee

- 1. FY 2013-2014 Current Funds Budget
- 2. Taft Memorial Fund
- 3. Approval of Tuition and Fee Schedules for the Academic Year 2013-14
- 4. Authorization to Enter an Agreement with Dell for PC Hardware
- 5. Approval of Contract For Purchase of Electricity From Duke Energy Retail Sales for Uptown Campus and Branches

- 6. Approval of the Purchase of Underwriting Services for the Student Health Insurance Policy
- 7. Designation of University Officers and Officials to Serve as Representatives of the University on outside Boards
- 8. Nippert Stadium Renovation Project
- 9. General Receipts Obligations Authorization, Nippert Stadium Renovation
- 10. Amendment to Board Rule 3361:10-1-01
- 11. Amendment to Board Rule 3361:10-1-05

## C. Non-Committee Items

- 1. Approval of Senior Vice President for Academic Affairs and Provost
- 2. Approval of Executive Vice President
- 3. Approval of Vice President for Research
- 4. Approval of Vice President and Chief Information Officer
- 5. Approval of Vice President for Student Affairs & Services
- 6. Approval of Vice President for Development and Alumni Relations and President of the University of Cincinnati Foundation
- 7. Approval of Head Football Coach Contract for the Department of Athletics

June 25, 2013

Office of the Board of Trustees